

## August 22, 2023

Board members present for regular session at 9:00 a.m. were Baier, Twombly, Walker and Wedemeyer. Hoadley attended via phone conference. Also present: Mandy Berg, Jane Briley, and Nick Kauffman. Tom Robinson – KSOM, Jennifer Nichols– Atlantic News, joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Twombly to approve the minutes for August 16, 2023. Approved.

**CLAIMS:** Moved by Baier and seconded by Wedemeyer to approve the following claims:

21st Century Cooperative	Chemicals, Gases, Herbicides	\$145.49	ISAC	2023 Annual Conference Registration	\$265.00
A.M. Cohron & Son, Inc	Bros-Swap-Coo1(118)--Se-01	\$14,220.53	Jensen, Randall	Pest Control-Office & Shop	\$228.00
Accurate Controls	Jail System Service Call/ Repair	\$328.00	Johnson Controls	Maint Agreement	\$3,887.14
Adair Co Engineer	Gas County Cars July, 2023	\$2,887.03	Johnston, Gwen	Utilities	\$50.00
Adair Co Fair Board	1/2 Fy24 Tax Draw	\$30,000.00	Karl Chevrolet Of Stuart, LLC	2024 Chevrolet 1500 Silverado	\$43,829.78
Adair Co Health System	Jail Meals	\$3,172.50	Kerry Northway	New Cameras, Install/Labor, Etc.	\$31,641.86
Adair Co Historical Soc	Fy24 Tax Draw	\$4,000.00	Labarge, Sonja A.	Cleaning	\$60.00
Adair Co Home Care	1/4 Fy24 Tax Draw	\$22,563.79	Larson, Melissa S., P.C.	Building, Office Eq Rental, ICAA	\$3,249.92
Agriland Fs Inc	Ethanol & Diesel	\$25,863.96	Lumen	Phone Charges	\$0.20
Alliant Energy - IES	Intersection Lighting/Utilities	\$351.16	Mail Services LLC	Print & Postage	\$401.40
Auxiant	HRA Insurance Trust Fees	\$700.00	Matura Action Corp	Fy24 Tax Draw	\$26,660.00
Busenbarrick, Barb	@ Camp Supplies	\$52.74	McCunn Specialty Firearms	Hunter Ed Guns	\$770.00
Capital City Equipment Co	Oil Filters	\$100.45	Mediacom	Phone & Internet	\$1,053.86
Cintas	Uniforms, Mops, Mats, Supplies	\$192.84	Meisenheimer, Luke	Safety - Fy24 Boot Allowance	\$250.00
County Conservation Director's	Fall Conference	\$1,245.00	Metal Culverts Inc	Pipe Culverts-Eureka W5 CMP	\$16,028.85
Creston Publishing Company	Subscription Renewal	\$42.00	MHC Kenworth	Parts-#643	\$556.64
Crisis Intervention & Advocacy	@ Sexual Abuse Prevention Grant	\$1,247.81	Northland Products Co	Motor Oil	\$88.72
Daida	Cloud Backup & Recovery	\$40.00	Productivity Plus Account	Parts-Unit #88	\$171.68
Echo Group Inc	Electrical Supplies Breakers, Ballast	\$256.26	Quick Supply Co	Fertilizer & Weed	\$5,676.00
Edsall, Carolyn	Transportation To Va	\$117.03	Rockford Rigging Inc	Nylon Web Sling & Chains	\$133.85
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,995.26	Roy, Randall S., Jr.	Computer Monitors, Maintenance	\$554.98
Farmers Lumber Company	Railing Jefferson W11/Posts	\$416.80	Schildberg Const Co Inc	Maintenance Rock & Shoulder Rock	\$107,377.06
FNB Bank	@ Billing For Apportions	\$56.70	Seat Treasurer	Seat Level Iii	\$125.00
Govco Inc	L-LBRW13J--73-01	\$41,775.28	Secondary Road Fund	Fuel - July 2023	\$1,210.34
Grainger	Safety & Protective Equipment	\$77.89	Self-Funding Actuarial Services, Inc.	Fy23 Annual 509-A Certification	\$400.00
Greenfield Lumber Company	Concrete Mix For Grills, Bolts, Screws	\$169.35	Sprayer Specialties Inc	Parts-#208	\$502.90
Greenfield Municipal Utilities	Utilities	\$186.39	Thomson Reuters - West	Library Plan Charges	\$416.50
Greenfield True Value	Misc Shop, Tools, Parts & Lubricants	\$294.99	Truck Center Companies	Parts-#503	\$3,145.59
Gus Construction Co Inc.	L-LRCBN29P--73-01	\$139,304.40	Uni Roadside Program	Registration-Annual Roadside Conf	\$190.00
Heffron Services, Inc	Dust Control	\$287.50	Van Diest Supply Co	Chemicals	\$1,374.30
Hepp, Dustin	Safety-Fy24 Boot Allowance	\$213.96	Verizon Wireless	Hot Spot Survey Crew Equipment	\$38.52
Holm's Radiator LLC	Labor-#313	\$2,009.39	Verizon Wireless Bellevue	Cellular Phone Service	\$1,336.15
Hotsy Cleaning Supplies	Parts #83	\$163.02	Visa	Cormeny- Certified Welder Certificate	\$61.24
Housby Heavy Equipment, LLC	Other Equipment Supplies	\$52.87	Wallace Auto Supply Co	Parts, Tools, Batteries, Eng Supplies	\$819.46
Housby Mack Inc	Filters, Parts & Labor #507	\$1,442.66	Wellmark BC/BS	Annual Fee For Third Party Eobs	\$700.00
Husker Steel, Inc.	(TIF) W13 Jefferson Bridge	\$92,481.25	Young, Nancy	Va Rent, Sept & Office Table	\$499.00
I-80 Companies LLC	Grounds-Adair Fuel Barrel Post Paint	\$45.86		<b>Grand Total</b>	<b>\$644,472.10</b>
laCommunities Assurance Pool	Insurance	\$515.00			
IMWCA	Workmans Comp	\$1,703.00			
0001 - GENERAL FUND		\$87,154.71			
0002 - GENERAL SUPPLEMENTAL		\$1,624.00			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$17,500.00			
0011 - RURAL SERVICES		\$12,683.33			
0020 - SECONDARY ROAD		\$289,143.77			
0021 - LOCAL OPTION SALES TAX		\$85,944.42			
0027 - CONSERVATION LAND		\$822.74			
0033 - SPECIAL LAW ENFORCEMENT		\$370.00			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$147,429.13			
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,800.00			
	<b>GRAND TOTAL</b>	<b>\$644,472.10</b>			

Approved.

**GRANT DRAW DOWN:** Moved by Twombly and seconded by Baier for Auditor Berg, as contract administrator, to sign the Child Abuse Grant Draw Down. Approved.

**MORMON TRAIL SIGNS:** Jane Briley, Mormon Trails Association, discussed the National Trail System that was enacted in 1968 to increase outdoor recreation and promote access to air and resources, which developed into the 1300 mile long trail system that runs from Illinois to Utah. In 1993, their group assisted by the National Park Service put signage along the trail. Since then, the signs not been maintained or replaced. There are 12 signs that need to be replaced in Adair County and Briley is requesting that the County place those signs. The signs will already be paid for. Moved by Wedemeyer and seconded by Baier for the Engineer's office to put up the Mormon Trail Signs as time allows. Approved. Briley exited at 9:18 a.m.

**ENGINEER: Final Voucher** – Moved by Twombly and seconded by Baier to sign the final voucher to for the W15 Eureka Culvert Extension Project LFM-LRCBEW15E—7X-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board of the following projects: Preconstruction meeting with Gus Construction for N72 box culvert South of Fontanelle, Gus Construction doing some excavation at W14 Jefferson, N29 Prussia, W11 Union, Cohron is working on bridge South of Bridgewater, 140<sup>th</sup> Street, new pickup, new box for dump truck, will return to eight hour days on September 11<sup>th</sup>, and David Spieker turned in his resignation and they'll have two openings to fill.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:28 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor